

## Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

### HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday February 27, 2020 at 9:00 a.m.  
Columbia/Ellicott City Room, George Howard Building  
3430 Court House Dr., Ellicott City MD 21043

#### AGENDA

- |    |   |                                 |
|----|---|---------------------------------|
| A. | Approval of the Minutes from the January 23, 2020 Meeting and General Business  | Wanda Hutchinson                |
| B. | Pension Statements  | Sima Taghavi                    |
| C. | NEPC Quarterly Performance Review   | Margaret Belmondo<br>Will Forde |
| D. | NEPC January Flash Report   | Margaret Belmondo<br>Will Forde |
| E. | The next scheduled meeting of the joint committee will be held on <b>Thursday March 26, 2020</b> 9:00 a.m.-12:00 p.m. in the <b><u>Columbia/Ellicott City Room in the George Howard Building</u></b> . The remaining schedule for Fiscal Year 2020 is as follows: |                                 |
|    | April 30, 2020  | June 25, 2020                   |
|    | May 28, 2020  |                                 |

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session.